

Public Disclosure Commission

711 Capitol Way, Room 206 Olympia, Washington August 24, 2004 9:30 a.m.

Regular Meeting Agenda

Note: All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.

Commissioner Technology Training	
I Convene/Commissioner Comments/Concerns	
II Public Comments/Concerns	
III Commission Meeting Minutes	
Action Item: Approve Minutes of July 23, 2004 meeting	
IV Interpretation	Susan Harris and
Discussion of Interpretation 01-03, Guidelines for School Districts in Election Campaigns	Doug Ellis
Break	
V Rule Making	Doug Ellis
Discussion of potential rulemaking:	
 New rule defining "Elected Legislative Body" relating to RCW 42.17.130 	
2. Amend WAC 390-17-310 Doing Business in Washington	
 Amend WAC 390-37-155 – WAC 390-37-175 relating to revising penalty schedules regarding persons who have failed to file 	
VI Advisory Matter	Susan Harris
Draft response regarding whether a candidate may assist a PAC that intends to make Independent Expenditures supporting that candidate	
VII Staff Reports	
Executive Director	Vicki Rippie
Assistant Director	Susan Harris
Chief Technology Officer	Michael Smith
Senior Counsel, Attorney General's Office	Nancy Krier
VIII Legislative Matters	Vicki Rippie
2005-07 Budget Proposal Decision Packages	
Agency Request Legislation	
	Il Convene/Commissioner Comments/Concerns III Public Comments/Concerns III Commission Meeting Minutes Action Item: Approve Minutes of July 23, 2004 meeting IV Interpretation Discussion of Interpretation 01-03, Guidelines for School Districts in Election Campaigns Break V Rule Making Discussion of potential rulemaking: 1. New rule defining "Elected Legislative Body" relating to RCW 42.17.130 2. Amend WAC 390-17-310 Doing Business in Washington 3. Amend WAC 390-37-155 – WAC 390-37-175 relating to revising penalty schedules regarding persons who have failed to file VI Advisory Matter Draft response regarding whether a candidate may assist a PAC that intends to make Independent Expenditures supporting that candidate VII Staff Reports Executive Director Assistant Director Chief Technology Officer Senior Counsel, Attorney General's Office VIII Legislative Matters 2005-07 Budget Proposal Decision Packages

11:35 a.m.	IX Orca Presentation	Michael Smith
11:50 a.m.	X Executive Session	
	Discussion of pending litigation with legal counsel	
12:00 p.m.	Lunch Break	
1:15 p.m.	XI Reporting Modifications	Phil Stutzman
	Renewal (with changes)	
	Steven Hill, Regent, Washington State University, requests a renewal of previously granted modification for Corporate Council for the Arts, and is now requesting an exemption from reporting the payments that Weyerhaeuser Company, Weyerhaeuser Company International, Weyerhaeuser Foundation, Y.M.C.A. of Tacoma/Pierce County, Seattle Symphony Orchestra, and Seattle Symphony Players Pension Trust received from Washington State University.	
	Renewal (no changes)	
	 <u>Betty Neighbors</u>, Candidate, Commissioner, Snohomish Co Public Utility District <u>Lee Ann Powers</u>, Director, Central Kitsap School District 401 <u>Douglas Schafer</u>, Candidate, Washington State Supreme Court 	
1:30 p.m.	XII Enforcement Matters	
	 Requests for Reconsideration: Harley Halverson, Case #04-654, found to have violated RCW 42.17.240 and assessed a penalty of \$100. Denise McDonald, Case #04-653, found to have violated RCW 42.17.240 and assessed a penalty of \$150. Frederick Ribary, Case #04-581, found to have violated RCW 42.17.240 and assessed a penalty of \$150. Mark Robert, Case #04-574, found to have violated RCW 42.17.240 and assessed a penalty of \$500. Dwight Thompson, Case #04-639, found to have violated RCW 42.17.240 and assessed a penalty of \$150. Reports: Al Kiefer, Case #04-656, staff recommendation concerning alleged violation of RCW 42.17.240, failure to timely file the Statement of Financial Affairs by April 15, 2004. Gregory Nelson, Case #04-655, staff recommendation concerning alleged violation of RCW 42.17.240, failure to timely file the Statement of Financial Affairs by April 15, 2004. Harry Oestreich, Case #04-707, staff recommendation concerning alleged violation of RCW 42.17.240, failure to timely file the Statement of Financial Affairs by April 15, 2004. Harry Oestreich, Case #04-707, staff recommendation concerning alleged violation of RCW 42.17.240, failure to timely file the Statement of Financial Affairs by April 15, 2004. 	Phil Stutzman
	XIII Adjournment	